

**BOARD OF COUNTY COMMISSIONER'S
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**TUESDAY, JANUARY 21, 2014
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of January 13, 2014.
- D. Bid Opening:** Accept, Award and/or Reject the following (State Law requires bids to be opened in house meeting of the Board of County Commissioners).
 - 1. BID# - HWY-1651** – Six (6) Months Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2014 through August 10, 2014.
 - 2. BID# - COM-1652** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction fax machines, copiers, and offset printing press for Cleveland County.
 - 3. BID# - CA-1653** – Contract for a qualified Geographic Information System Consultant to provide a professional software suite and service to clean, analyze and share their data; using spatial analytics that will fully integrate with the County's current CAMA, for the County Assessor's office.
 - 4. BID# - COM3-1654** – The purchase and delivery of one (1) or more, 2012 or newer model Tractor for the District #3 County Commissioner.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. BID# - HWY-1650** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2014 through June 9, 2014.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

1. **Resolution** as to Cleveland County’s commitment to participate in the **ACCO Gridiron** competition to encourage employees to learn more about and participate in health and wellness activities.
2. **Review and Approve** the letter to ODOT in regards to the Indian Hills Bridge.
3. **Contract** between Cleveland County and Steve Mann Enterprises, LLC. DBA: Mann Auctions for Auctioneer Service. The Auction will be held on Thursday, February 13, 2014 and Friday, February 14, 2014. The Auctioneer will be paid a fee of 10% of the gross sales for titled vehicles and 20% of the gross sales of all other merchandise.
4. **Service Agreement** between Cleveland County Health Department and Amaysing Lawns, LLC to provide lawn maintenance and treatments at 250 12th Ave. NE, Norman, OK. The health department will pay \$20.00 per man hour for lawn maintenance and treatment. Contract will begin January 1, 2014 through December 31, 2014 unless either party gives verbal notice within 48 hours of the next scheduled treatment.
5. **Contract** between the Cleveland County Health Department and Worth Hydrochem of Oklahoma to provide a chemical treatment program for the closed loop chilled and heating water systems at the Cleveland County Health Department facility in Norman. The Health Department will pay \$90.00 per service and current price per gallon of S-539 Closed Loop Corrosion Inhibitor. Services are to be provided at least quarterly depending on results of water testing. This contract will run from January 1, 2014 to June 30, 2014.
6. **Contract** between Cleveland County Health Department and Lisa Dawn Holland to provide coordination of services between the North Haven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$4,113.00. The Contract is to be effective January 27, 2014 through June 30, 2014.
7. **Resolutions** Disposing of the following equipment from Cleveland County District #3 to be declared surplus for the County Auction February 13-14, 2014:
 - a. D322-3 Sullair Chipping Hammer SN/89492Q
 - b. D330-31 Stihl 021 Chainsaw SN/236589956
 - c. D330-44 Stihl 025 Chainsaw SN/248042611
 - d. D421-53 Hein-Warner 10 Ton Port-A-Power SN/R9502002082
8. **Resolution** Disposing of the following equipment from the Court Clerk’s Office to be declared surplus and traded:
 - a. L218-118 Printer HP 2200 D Laser Jet SN/JPBGB21713
 - b. L102-320 RF Chair OBUS Exec. Chair
9. **Resolution** Disposing of the following equipment from Cleveland County District #2 to be declared surplus for the County Auction February 13-4, 2014:
 - a. D302-126 1986 Freightliner Dump Truck SN/1FUYYCYB2GT282204

10. Resolutions Disposing of the following equipment from Cleveland County Sheriff’s Department to be declared surplus for the County Auction February 13-14, 2014:

- a. B219-0380 IBM Computer
- b. B219-0381 IBM Computer
- c. B219-0387 IBM Computer
- d. B219-0355 IBM Monitor
- e. B219-0359 IBM Computer
- f. B219-0394 Lenovo Computer
- g. B219-0378 IBM Computer
- h. B219-0269 IBM Computer
- i. B219-0388 IBM Computer
- j. B219-0313 IBM Computer
- k. B219-0397 IBM Lenovo Computer
- l. B219-0336 IBM Computer
- m. B219-0281 IBM Computer
- n. B219-0408 Lenovo Computer
- o. B219-0365 IBM Computer
- p. B219-0364 IBM Computer
- q. B219-0309 IBM Computer
- r. B219-0396 Lenovo Computer
- s. B219-0392 Lenovo Computer
- t. B219-0341 IBM Computer
- u. B219-0282 IBM Computer
- v. B219-0314 IBM Computer
- w. B219-0339 IBM Computer
- x. B219-0340 IBM Computer
- y. B219-0379 IBM Computer
- z. B219-0292 IBM Computer
- aa. B219-0363 IBM Computer
- bb. B219-0361 IBM Computer
- cc. B219-0390 IBM Computer
- dd. B219-0285 IBM Computer
- ee. B219-0393 Lenovo Computer
- ff. B219-0338 IBM Computer
- gg. B219-0334 IBM Computer
- hh. B219-0360 IBM Computer
- ii. B219-0377 IBM Computer
- jj. B219-0337 IBM Computer
- kk. B219-0382 IBM Computer
- ll. B219-0384 IBM Monitor
- mm. B219-0352 IBM Monitor
- nn. B219-0294 IBM Monitor
- oo. B219-0254 IBM Monitor
- pp. B219-0286 IBM Monitor
- qq. B219-0275 IBM Monitor
- rr. B219-0266 IBM Monitor

ss.	B219-0260	IBM Monitor
tt.	B219-0276	IBM Monitor
uu.	B219-0321	IBM Monitor
vv.	B219-0350	IBM Monitor
ww.	B219-0349	IBM Monitor
xx.	B219-0326	IBM Monitor
yy.	B219-0320	IBM Monitor
zz.	B219-0354	IBM Monitor
aaa.	B219-0347	IBM Monitor
bbb.	B219-0319	IBM Monitor
ccc.	B219-0385	IBM Monitor
ddd.	B219-0288	Hewlett Packard Scanner
eee.	B219-0368	Cannon Document Scanner
fff.	B219-0249	Netgear Switch
ggg.	B219-0250	Netgear Switch
hhh.	B219-0289	Netgear Switch
iii.	B219-0400	Netgear Switch
jjj.	B219-0340	IBM Computer
kkk.	B219-0390	IBM Computer
lll.	B219-0381	IBM Computer
mmm.	B219-0362	IBM Computer
nnn.	B219-0334	IBM Computer
ooo.	B219-0252	IBM Monitor
ppp.	B219-0383	IBM Monitor
qqq.	B205-0101	Mitsubishi Real Time Recorder
rrr.	B223-0010	Sharp Copier
sss.	B219-0290	IBM Computer
ttt.	B219-0353	IBM Monitor
uuu.	B219-0283	IBM Monitor

11. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$ 941,958.19
T1C	\$ 3,891.39
T2A	\$4,476,773.14
T2B	\$ 16,543.95
T3	\$1,595,314.80
Total:	\$7,034,481.47

12. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #1:

14-3525	T2A	Bruckner’s Truck Sales	\$	4,000.00
14-3607	T2A	Stewart Wholesale Co.	\$	1,500.00

District #2:

14-3612	T2A	Ram Products, LTD	\$	2,000.00
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District #3:

14-3595	T2A	Fleet Pride	\$	1,000.00
14-3597	T2A	Bruckner’s Truck Sales	\$	2,000.00
14-3600	T2A	Yaffe Iron and Metal Co.	\$	500.00
14-3601	T2A	C.L. Boyd Co.	\$	750.00
14-3603	T2A	O’Reilly Automotive	\$	500.00
14-3609	T2A	Fred’s Tire & Battery	\$	2,500.00
14-3614	T2A	Fastenal Industrial & Const.	\$	500.00

Assessor:

14-3613	HR2	Peregrine Corp.	\$	8,000.00
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Building Maintenance:

14-3608	SM2	Copelin’s Office Center	\$	1,000.00
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Commissioner:

14-3584	R2	Thomson West	\$	29,064.00
14-3589	R2	Cleve. Co. Pretrial Services	\$	162,000.00
14-3590	R2	R.K. Black, Inc.	\$	558.00

Fair Board:

14-3516	FF2	Oklahoma Restaurant Supply	\$	3,000.00
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Health Dept:

14-3556	MD2	Brooke Rutledge	\$	4,000.00
14-3574	MD2	Lisa Dawn Holland	\$	4,113.00

OSU Extension:

14-3576	E2	Don’s Mobil Lock	\$	300.00
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Sheriff Dept:

14-3539	CCJC2	Darrell W. Cobb	\$	425.00
14-3541	B2A	Darrell W. Cobb	\$	325.00
14-3615	B2A	Copelin’s Office Center	\$	500.00
14-3616	CCJC2	Copelin’s Office Center	\$	400.00
14-3617	B2A	CDW Government	\$	400.00
14-3618	CCJC2	Bob Barker Company	\$	300.00

13. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0097-B2A	14-1161-CCJC2	14-1772-CCJC2	14-1880-CCJC2
14-1881-CCJC1C		14-2129-B2A	14-2822-B2A

Highway:

14-0158-T2A	14-0163-T2A	14-0234-T2A	14-1749-T2A
14-2460-T2A	14-2899-T2A	14-2900-T2A	

Sheriff Commissary:

14-2711-CFBC2

14. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 13/14

a.	General Fund	\$	103,926.18
b.	Highway Fund	\$	64,991.64
c.	Health Fund	\$	11,363.09
d.	Sheriff Service Fee Fund	\$	6,530.93
e.	Commissioners Building Fund	\$	5,700.00
f.	County Clerk Preservation Fund	\$	11,954.75
g.	STOP Violence Against Women Fund	\$	5,412.00
h.	Fair Board Fund	\$	9,836.25

G. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

H. Commissioner’s Discussions regarding County Business:

1. Road Districts
2. General County issues or business

I. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

J. Adjourn.

Date & Time Posted: 01-17-14 A11:31 IN

County Clerk: Jimmy Bellman
by Lenita Atkins

